

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY**

IN RE: INSURANCE BROKERAGE
ANTITRUST LITIGATION

Master Docket No. 04-5184 (CCC)

Hon. Claire C. Cecchi

Fortune Brands, Inc. v. Marsh Inc., et al.
Civ. No. 2:05-cv-04137 CCC-PS

NOTICE OF SUBSTITUTION OF COUNSEL

TO THE CLERK OF THE COURT AND ALL PARTIES OF RECORD

PLEASE TAKE NOTICE that the law firm of Schopf and Weiss LLP has been substituted in place of the law firm of Howrey LLP as attorneys for Tag-Along Plaintiff Fortune Brands, Inc. in the above-entitled action.

Dated: May 17, 2012

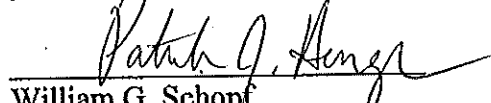
Respectfully submitted,

BY WITHDRAWING COUNSEL:



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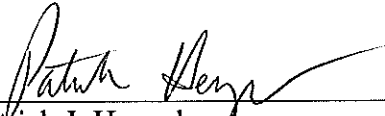
BY SUBSTITUTE COUNSEL:



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CERTIFICATE OF SERVICE

I hereby certify that on May 17, 2012, I caused a true and correct copy of the foregoing Notice of Substitution of Counsel to be served by the Court's ECF system upon counsel entitled to receive service in this action.



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